

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Home Department – C.I.D – Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Visakhapatnam City - Attachment of Properties in respect of M/s.Secure Investment Making Services (SIMS) and Secured Investment Making Services (India) Private Limited, (SIMS) in 1) **Cr.No.63/2013**, under section 406, 420 and section 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and sections 4,5 and 6 read with 2(c ) of Prize Chits and Money Circulation Schemes (Banning) Act, 1978 of IV Town Police Station, Visakhapatnam City; and 2) **Cr.No.66/2013**, under section 406, 420 and section 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and sections 4,5 and 6 read with 2(c ) of Prize Chits and Money Circulation Schemes (Banning) Act, 1978 of Gajuwaka Police Station – Attachment of properties – Ad-Interim Orders – Issued.

HOME(GENERAL.B/A2)DEPARTMENT

G.O.Ms.No. 70

Dated:03 -04-2014  
Read the following:

1. G.O.Ms.No.193,Home Genl.B) Dept.,dt.23.8.2001.
2. From the Addl.DGP, C.I.D.,A.P. Hyderabad Letter C.No.2747/C-13/CID/2013, dt:31.08.2013.

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ORDER:

Whereas, in the G.O. 1<sup>st</sup> read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, or Inspector General of Police, Crime Investigation Department, as the “Competent Authority” under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, in his letter 2<sup>nd</sup> read above, has sent a proposal seeking ad-interim orders for attachment of certain properties held in the name of M/s.Secure Investment Making Services (SIMS) and Secured Investment Making Services (India) Private Limited, (SIMS) in 1) **Cr.No.63/2013**, under section 406, 420 and section 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and sections 4,5 and 6 read with 2(c ) of Prize Chits and Money Circulation Schemes (Banning) Act, 1978 of IV Town Police Station, Visakhapatnam City; and 2) **Cr.No.66/2013**, under sections 406, 420 and section 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and sections 4,5 and 6 read with 2(c ) of Prize Chits and Money Circulation Schemes (Banning) Act, 1978 of Gajuwaka Police Station. He further reported that investigation in the above two crimes was taken over by the Crime Investigation Department and the Crime Investigation Department investigation done so far disclosed that accused namely K.Surendra Babu@ K.Surendra Guptha got registered the partnership firm and company in the year 2009 and collected deposits by offering higher returns i.e., Rs.8,000/- per lakh per month and other various impracticable schemes to which the general public got attracted for the said rates of interest, began depositing money in lakhs of rupees in the said concerns since 2009. In the beginning, the above accused used to pay the interest regularly and gained the trust and confidence of the depositors. The accused collected deposits to a tune of about Rs.337 crores under various schemes from about 46,464 depositors and issued receipts in the names of the above companies/concerns. They had invested some of the deposited amount in the Real Estate business and acquired movable and immovable properties in Visakhapatnam, Vizianagaram,

(P.T.O.)

Srikakulam, East Godavari, West Godavari, Nalgonda, Krishna and Guntur Districts and at other places. Further it is also reported that the above accused with the deposits collected in the names of the above companies/concerns committed default in payment of maturity amounts as well as Growth fund amounts assured by them on the said deposits from 6 months prior to the registration of the case, i.e., 16-02-2013 to the victim-depositors numbering about 46,464. He also reported that some other depositors are also likely to be identified and the extent of monetary loss sustained by them is assessed to be around Rs.52,51,53,615/- and thus the above accused conspired together and cheated the depositors;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, furnished the details of the interests and position of the above accused in the above companies / concerns / firms as follows **(A-1 and A-2 companies, A-3 to A-14 MD, directors/promoters/agents and A-15 to A-18 are also accused)**

1. Secure Investment Making Service (SIMS)
2. Secure Investment making Services India Private Limited (SIMS)
3. Kanamarlapudi Surendra Babu @ K.Surendra Gupta S/o K. Venkateswarlu, 38 years, Vysya by caste, Chief Managing Director of SIMS group of companies, r/o Q.no 189/3, Dharmasakthi Nagar, Sector 3, MVP colony, Visakhapatnam City N/o D.No. 24-2-15, Brahmin Bazar, Pannuru village, Gunturu District.
4. Raghumudhri Tirumala Rao S/o R. Hemantha Swamy, Managing Director of SIMS.
5. Tekumudi Srinivasa Rao @ Srinivas Goud S/o late Suryanarayana, Project Director of SIMS.
6. Kodedasu JaggaRao S/o late Sriramulu, Marketing Manager and Director of SIMS.
7. Arji Govindam @ Govind Master S/o late Demudu, Insurance Director, SIMS.
8. Varre Veera Venkata Appala Narsimha Rajarao, S/o Veera Venkata Satyanarayana. Director of SIMS.
9. Anasuri Venkateswra Rao @ Venkateswarlu S/o Munneswara Rao. Director of SIMS.
10. Pentakota Jaya Appa Rao S/o late Ramanaidu, DIRECTOR of SIMS.
11. Malla Srinivasa Rao S/o Appala Naidu. Marketing Presentation Director SIMS
12. Yerramsetty Veera Vekata Prasada Raju @ RTC Raju S/o Anjaneyulu. Branch Manager of SIMS Branch at Jangareddy Gudem of West Godavari District.
13. Doma Raghunandan S/o Mallayya. Marketing manager in SIMS.
14. Maddula Rajaratnam @ Ramya W/o Uddavolu Sridhar Patnaik. Director of SIMS Charitable Trust.
15. Smt. Kanamarlapudi Bhuvaneswari Devi W/o K.Surendra Gupta.
16. Sri B.Satyanarayana Reddy, representative of SIMS at Narsipatnam, Visakhapatnam District;

4. And whereas, the Additional Director GeneralP of Police, Crime Investigation Department has further reported that the investigation done so far disclosed that the accused KANAMARLAPUDI SURENDRA BABU @

(Contd...3)

SURENDRA GUPTHA in conspiracy with the other accused and collected the funds from the depositors under various schemes after the incorporation or formation of the above companies and firms with an intention to cheat the public and causing loss to the depositors which is estimated to be about Rs.52,51,53,615/- He also reported that the above accused from out of the deposits collected in the names of the above Company and firm acquired movable and immovable properties in the name of the said company and firm as well as in the names of the above accused and other managing members and agents. He also requested that an ad interim attachment of the properties described in the Annexure is required, to protect the interests of the depositors as contemplated under the provisions of the above Act as the said company and firm are not likely to return the deposits and other amount due to the depositors;

5. And whereas, the Government after careful examination of the matter and the report of the Additional Director General of Police, Crime Investigation Department, and on perusal of the record sent by him are satisfied that the above company and firm are "financial establishments" within the meaning of section 2 (c) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and are not likely to return the said deposits in cash or kind after maturity, or in any manner agreed upon to the depositors and that immediate orders are necessary to effect an ad interim attachment of the properties described in the Annexure appended to this G.O. in order to protect the interests of the depositors.

6. Now, therefore in exercise of the powers conferred under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 the Government after careful examination of the matter hereby pass an ad interim order of attachment attaching the properties in respect of M/s. Secure Investment Making Services (SIMS), Secured Investment Making Services (India) Private Limited, (SIMS) and its Chief Managing Director i.e., Sri K.Surendra Babu @ Surendra Gupta (A3) and others in Crime No.63/2013 and 66/2013 as described in the Annexure appended to this G.O. pending further action by the competent authority in accordance with the provision of the said Act.

7. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made there under following due procedure and report compliance to Government.

8. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

T.P.DAS  
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

To  
The Additional Director General of Police, CID, Hyderabad(w.e.).

**Copy to:-**

The Director General of Police, AP, Hyderabad (w.e.)

The Commissioner & Inspector General of Registration and  
Stamps, A.P., Hyderabad w.e.).

The PS to Principal Secretary to Government, Home Department (w.e.)

The Law (E) Department (w.e.).

Sc/Sf.

// FORWARDED :: BY ORDER//

SECTION OFFICER



**ANNEXURES TO G.O.MS.NO. 70 , HOME (GENERAL.B) DEPARTMENT, DATED: 03 -04-2014**

**SIMS LANDS TO BE ATTACHED**

Sl. No	Doc No, Doc Date, SRO	Seller	Area (Cent)	Survey No	Asset Address	Doc. Market Value	Remarks	Lands to be attached / extent Ac. Cents	Document market value / present market value
1.	1942/12 14-5-12 Nakkapalli	1.Tirumalasetty Chakralakshmi W/o Suryanarayana, Godicherla Nakkapalli Mandal; Ph. No.: 2. Tirumalasetty Kamaraju S/o Poturaju - do- 3. Tirumalasetty Siva S/o Poturaju -do-	Sy.No.372/1,2	77 Cts.	Godicherla	462000	NOT SOLD	0.77	462000
2.	4543/12 Nakkapalli	Muttala Kondayya S/o Appanna, Vempadu and 2 others of Nakkapalli Mandal. Ph. No.:	66 Cents,	Sy.No. 206/2C	Vempadu	198000	Sold to vide Doc.No.456/13	--	--
3.	5026/12 10-10-12 Nakkapalli	Penke Ramulu S/o Nokayya, Vempadu, Ph. No.:	90 Cents	Sy.No.2/e, d, f	Vempadu	270000	Sold vide Doc.No.456/13	--	--
4.	1439/12 12-4-12 Nakkapalli	Ittamsetti Pothuraju, S/o Tammayya, Pothireddi Palem, Yelamanchili Mandal and his son Veera Venkata Satyanarayan. Ph. No.:	Ac.3.50 cts.	Sy.No.31/5	Krishnapuram	700000	Assigned land as per A-1	3.50	700000
5.	4542/12 29-10-12 Nakkapalli	Godugu Appalanarasamma W/o Kondala rao, 64 years, Door No.3-8-46, Kurmannavari veedi, Recherlapeta, 6 <sup>th</sup> ward, Kakinada.	57 cents	Sy.No.20 6/2a,e,	Vempadu	171000	Sold to vide Doc.No.456/13	--	--
6.	4344/12 10-10-12 Nakkapalli	Palla Ramulu, S/o Chinnappa, Vempadu, Nakkapalli Ph. No.:	92 Cents.	Sy.No.20 6/2c,c,f	Vempadu	276000	Sold to vide Doc.No.456/13	--	--

7.	4343/12 10-10-12 Nakkapalli	Molli Narayanamma, W/o Nookanna, Vempadu, Nakkapalli. Ph. No.:	A.1.29 Cents.	Sy.No.17 4/8	Nellipudi	258000	Sold to vide Doc.No.457/13	--	--
8.	2721/12, 30.05.2012 Anakapalli	Smt. Padamata Kanyakumari and others, D. No: 2-6, Eswarapalli Chowduwada, Kannurupalem (Vill), Kasimkota (Mandal), Vsp Ph. No.:	6.540	10 / 1	Sundarayyape ta (Vill & Panchayat), Kasimkota (Mandal), Anakapalli,	19,62,000-00	Not Sold	6.540	19,62,000-00
9.	2110/12, 05.07.12, Kotavuratla	Kolli Simhachalam, Kolli Rambabu, Kolli Rajubabu, sons of Kolli Laxaman of Joginadhunipale, Dharma Sagaram(Post), Narsipatnam Ph. No.:	1.000	29	Yendapalli (Vill & Panchayat), Kotavuratla (Mandal),	2,50,000-00	Not sold	1.00	2,50,000-00
10.	2393/12, 28.07.12, Kotavuratla	Pydayya Naidu, China. Nookunaidu and others In the name of SIMS Bethireddy Satyanarayan a Reddy of Narsipatnam.	3.950	29	G. Mettu, Yendapalli (Vill & Panchayat), Kotavuratla (Mandal), Visakhapatnam	987500	Not Sold	19.71	49,28,000-00
			3.600	25-3		900000			
			5.220	25-2		1305000			
			5.300	25-1		1325000			
			0.740	31-1		185000			
			0.59	24-2B/1		147500			
			Ac19.71 Ct			Rs. 49,28,000			
11.	2399/12, 28.07.12, Kotavuratla	Kola Veeru Naidu, S/o. K. Sanyasayya and sons In the name of Bethireddy Satyanarayana Reddy of Narsipatnam. Ph.No.	2.160	24/3	G. Mettu, Yendapalli (Vill & Panchayat), Kotavuratla (Mandal), Visakhapatnam	540000	Not Sold	03.70	9,25,000-00
			0.600	23		150000			
			0.500	24-2A		125000			
			0.440 Total A.3.70 Cts.	24-2B/1		110000 Total 9,25,000-00			

12.	2644/12, 13.08.12, Kotavuratla	Peela. Nookarathnam, W/o. P. Jaggarao, D. No: 14-21-18, Nidanam Doddi, Gavarapalem, Anakapalli (Mandal), VSP. Ph.No.	4.560	63	Venkannapale m (Rev. Vill), Settipalem (Panchayat), Makavaripale m (Mandal), Kotavuratla (Sub. Div), VSP	1140000	Not Sold	26.15	65,37,500-00
			4.080	29		1020000			
			14.250	26-3		3562500			
			0.250	31-1 C		62500			
			2.260	31-2 C		565000			
			0.750 Total Ac. 26.15 Cts.	31-3 B		187500  65,37,500-00			
13.	405/2011 04-02-2011 Yelamanchili	Tumpala Venkataratnam S/o Nookaraju, 52 years, Door No.23-26, Courtpeta Street, Yelamanchili village, Yelamanchili. Ph. Sunkara Krishna Venkata Giri S/o Kannayyanaidu, 39 years, Ramarayudupalem Village, Yelamanchili.	3 Acres	255/2B, 3B	Kattupalem, Yelamanchili.	9,00,000-00	<b>Swarnamayee Project-I</b> Divided into 135 plots. Sold 93 plots. Unsold 42 plots – Total extent 7154.27 Sq. Yds. (A1.47Cents) Market Value Rs.1200 per Sq. Yd.	1.47	85,85,124-00
14.	516/12 Yelamanchali	Gurralla Ramulamma W/o late Pentayya of Cheemalapalli village of Atchutapuram mandal and 6 others of same village.	990 sq yards/ 0.2045 Cts	Sry No.81,	Cheemalapalli	11,88,000/-	NOT SOLD	0.20	11,88,000-00
15.	4454/11 Yelamanchali	Gurralla Ramulamma W/o late Pentayya of Cheemalapalli village of Atchutapuram mandal and 6 others of same village.	1033.99 sq.yrds 0.2136	Sry No.81	Cheemalapalli	12,41,000/-	NOT SOLD	0.21	12,41,000-00
16.	143/11 Yelamanchili	Bhupathiraju Srinivasa Raju, S/o. B. Satyanarayana Raju and others D. No: 39- 5-30, Muralinagar, Visakhapatnam. Ph.No.	0.13	83-2	Chimulapalli (Vill & Panchayat), Atchutapuram (Mandal), Yelamanchili, VSP	1,56,000-00	<b>Creative valley</b> Divided into 14 plots 13 plots were sold Balance one plot	0.05	60,000-00

17.	824/11, 26.03.11, Yelamanchili	Siyyadri Pentarao S/o. S. Paripilli (Late) and his family members, Chimlapalli (V), Atchutapuram (Mandal), Visakhapatnam.	0.50 Cts.	83-2	Chimulapalli (Vill & Panchayat), Atchutapuram (Mandal), Yelamanchili, VSP	6,00,000-00	extent of 5 cents ( Plot No.14)		
18.	2669/2012, 03.05.2012, Yelamanchali	Kannam Srinivasa Rao, S/o Pedamukunda Rao(late), Ram Nagar Veedhi, Yelamanchali, Visakhapatnam District and 6 of his family members. Ph.No.	5.87 acers	254, 255	Yelamanchali (Vill, & Panchayathi, Anakapalli(Di st), VSP	42,00,000-00	<b>Swarnamayee Phase-II</b> , Divided in 132 plots. Sold plots 31 unsold plots-101, Unsold extent; 16108.93 Sq. Yds Market value 1200 per Sq. Yds.	A.3.32 Cts.	1,93,30,716-00
19.	4193/11 23-7-11 Yelamanchili	Mallipati satyanarayana and 2 others, Regupalem	34 cents	S.No. 104	Regupalem	5,00,000	NoT SOLD	0.34	5,00,000-00
20.	5788/11 15-10-11 Yelamanchili	Shaik Peer Mohammad and others, Bank Colony, Visakhapatnam.	Ac.1-10	35/4, 38	Regupalem	5,50,000-00	NOT SOLD	01.10	5,50,000-00
21.	1812/11 26-4-11 Yelamanchili	Lalam Venkata Rama Krishna S/o Sommannaidu, No.31, Yerravaram out skirts, , Yelamanchili	Ac.1-01	144	Regupalem	5,00,000-00	63.3 cents of land was sold in Regulpalem to 25 members. The balance land extent of 37.7 cents remained unsold	0.37 1790.8 Sq.Yds. (Sold bits in Sq. Yds. and Sq. Yd. value was fixed at Rs.400/- as per Sale deed)	7,16,320-00
22.	233/12, 07.03.12, Sompeta	Kummari. Trinath Behara, S/0. K. Bhayya and sons, Jalandhra Kota (Vill, Post & Panchayat), Kanchili (Mandal), SKLM (Dist)	5.000	33/1	Jalandhra Kota (Vill), Sompeta, Kanchili (Mandal), SKLM	12,50,000-00	Not Sold	05.00	12,50,000-00

23.	311/12, 15.02.12, Sompeta	Soorjo. Mani, W/O. Jenno. Arjuno, Jalandhra Kota (Vill, Post & Panchayat), Kanchili (Mandal), SKLM (Dist)	0.930	11/1	Jalandhra Kota (Vill), Sompeta, Kanchili (Mandal), SKLM	93,000-00	Not Sold	0.930	93,000-00
24.	1188/12, 04.06.12, Sompeta	Prasanth Kumar. Bebartha, S/o. Appanna. Bebartha, Naipalli (Town), Bhuvaneswar, Jatni Khurda (Dist), Orissa	2.000	5/P	Jalandhra Kota (Vill), Sompeta, Kanchili (Mandal), SKLM	260000	Not Sold	3.860	5,01,800-00
			0.540	6/3 P		70200			
			1.320	7/1 P		171600			
25.	1187/12, 04.06.2012, Sompeta	Kailasa Chandra. Bebartha, S/o. Premanandu Bebartha(Late), D. No:2nd line, Laxminarasimha Veedhi, Barampuram. Ganjam (Dist), Orissa	2.950	5/P	Jalandhra Kota (Vill), Sompeta, Kanchili (Mandal), SKLM	383500	Not Sold	4.820	6,26,600-00
			0.540	6/3 P		70200			
			1.330	7/1 P		172900			
26.	232/12, 06.02.2012, Sompeta	Ramesh. Gowdo, S/o. Koir. Gowdo and sons, D. No: 1-148, Eka Veedhi, Jalandhrakota (Vill, Panchayat & Post), Kanchili (Mandal), SKLM (Dist)	1.690	2/1	Jalandhra Kota (Vill), Sompeta, Kanchili (Mandal), SKLM	169000	Not Sold	1.690	1,69,000-00
27.	231/12, 06.02.12, Sompeta	Anand Gowd, S/o. Basu Kuntiya Gowd, D. No: 1-52, Jalandhrakota ( Vill, Post & Panchayat), Kanchili (Mandal), SKLM	1.690	2/1	Jalandhra Kota (Vill), Sompeta, Kanchili (Mandal), SKLM	169000	Not Sold	1.690	1,69,000-00
28.	230/12, 06.02.12, Sompeta	Ananth Gowd, S/o. Bariko Gowd (late), D. No: 2-14, Pedda Veedhi, Jalandhrakota (Vill, Post & Panchayat), Kanchili (Mandal), SKLM(Dist)	1.690	2/1	Jalandhra Kota (Vill), Sompeta, Kanchili (Mandal), SKLM	169000	Not Sold	1.690	1,69,000-00

29.	229/12, 06.02.12, Sompeta	Savara. Gowd, S/o. Kuntiya Gowd, D. No: 1-158, Gowda Veedhi, Jalandhrakota (Vill, Post & Panchayat), Kanchili (Mandal), SKLM(Dist)	1.690	2/1	Jalandhra Kota (Vill), Sompeta, Kanchili (Mandal), SKLM	169000	Not Sold	1.690	1,69,000-00
30.	5476/12, 18.10.12, Bhogapuram	Katuri. Laxmana Rao, S/o. K. Venkata Ramakrishna Prasad Chowdari, Door No. 18-7-9, Koppakavari Street, Tanuku (Town & Mandal), EG District.	8509.73 Sqyds A.1.76 Cts.	2/6	Sri Sai SIMS Meadows Residential Plots, Denkada (Vill), TLP No: 36/2009/V, VZM  121, 123 to 134, 137 to 144, 146 to 150, 152. Total 27 plots	6808000	<b>Sri Sai SIMS Meadows</b> Divided into 27 plots  Plots Sold, 123, 124, 127, 128, 129, 130,131, 133, 134, 137, 138, 139, 140, 141, 142, 146 to 150, 126, 121, 125, ( 23 plots) Unsold 132- 473.33 Sq. Y 143 – 610 Sq. Yd. 144 - 512 Sq. Yds 152 – 413.33 Sq. Yds. ----- 2008.66 ----- Each sq. Yds. is Rs.800/- Rs. 16,06,928-00	0.405 (2008.66 Sq. Y d)	16,06,928-00
31.	5477/12, 18.10.2012, Bhogapuram	Katuri Laxmana Rao, S/o. K. Venkata Ramakrishna Prasad Chowdari, D.No: 18-7-9, Koppakavari Street, Tanuku (Town & Mandal), EG Dist. Ph.No.	1433.33 Plot Nos. 185, 196, 197. 0.29 ½ Cts.	2/6	Sri Sai SIMS Meadows Residential Plots, Denkada (Vill),	11.47.000	<b>Sai SIMS meadows</b> Divided into 3 plots and sold out i.e 185,196,197	--	--

32.	2421/12, Bheeminipatnam	Bolisetty Satyanaryana, S/o. (L) Poornayya, KPHB Colony, Bheeminipatnam. Ph.No.	8302.86 sq yards  A.0.95 Cts.	45/1 to 13 45/17 to 23	Revidi village Padmanabha m Mandalam	83,03,000/- 18 to 28 = 201.66  32 = 200 33 = 197.33 34 = 222.22 37,38 = 200 43,44=200 45=261.11	Out of 41 Purchased plots 20 were sold, remaining 21 plot Nos. 5,12,18 to 28, 32 to 34, 37, 38, 43, 44 ,45 unsold, toal blance land 85 Cents	A.0.85 Cts (4132.87 Sq. Yds) 1 Sq. Yd. is Rs.1000/-	41,32,870-00
33.	584/12 V.Madugula	Pilla Meenakshi, W/o. Siva Satyanarayana ,, Door No. 20-2-100, Ward No.20, near Chinnaramaswamy Temploe, Gavarapalem, Anakapalli and her family members.	2acres 2cents	292/ 1,3,4,5	Sirijam Village	4.44.000./-	Sold to J.Suresh Kumar vide Doc.No.129/13	--	--
34.	88/13 4-2-2013 V.Madugula	Reddy Mahalaxmamma w/o Balaram, Cheedikada Vilalge and others	Ac. 2.00	Sy.No.,.33 2/7,8,13, 329/8, 342/4A, 5,8,11,; 326/14, 327/6; 329/8, 337/19, 326/18	Cheedikada.	5,00,000-00	Sold to J.Suresh Kumar vide Doc.No.129/13	--	--
35.	2286/12 13-12-12 V.Madugula	Boggrapu Guna Raja Kumar and others	Ac.3.92	Sy.No.33 2/8,10,11, 12,14,15,1 6,17333/1 ,2-14,Cts.	Cheedikada	8,93,000-00	Sold to J.Suresh Kumar vide Doc.No.129/13	--	--
36.	1219/2012 13-08-2012 V.Madugula	Pilla Krishna Veni	2.4 Acres	292/2,6,7, 8	Sirijam	5,04,000-00	Sold to J.Suresh Kumar vide Doc.No.129/13	--	--
37.	835/11 Madugula	Rajapudi Koteswara Rao S/o Musalayya, Door No.8-18-50, Malla veedhil, Anakapalli and his family members.	26 .96 acres	163	Thatiparti, Madugula (M)	47.18.000/-	Sold 800 Sq. Yds. vide Doc.Nos. 666,12, 1067/11, 1066/11, 1065/11. Remaining unsold land is A.26.80	26.80	46,90,000-00

							Cents		
38.	2142/10 Madugula	Rajapudi Koteswar Rao S/o Musalayya, Door No.8-18-50, Malla veedhil, Anakapalli and his family members.	9 acrs	162/2 163	Thatiparti, Madugula (M)	15.75.000/-	Not sold	9.00	15.75.000/-
39.	3082/12 Nidamanur	Rapolu Prakash, S/o Janardhan, Age 36 years, R/o. Hyderabad Road, Nalgonda Post, Nalgonda mandal, Naqlgonda Dist. Ph.No.	A.0.27 Cts.	39,	Kupaspalli, Srinadhapura m panchayat, Nalgonda, Dist.	40,000-00	Not sold	0.27	40,000-00
40.	3083/12, 28-09-12, Nidamanur	Rapolu Prakash, S/o Janardhan, Age 36 years, R/o. Hyderabad Road, Nalgonda Post, Nalgonda mandal, Naqlgonda Dist. Ph.No.	Ac.5	38/2,	Kupaspalli, , Nalgonda Dist	5.00.000	Not sold	5.00	5.00.000
41.	3026/12, 21-09-12, Nidamanur	Rapolu Prakash, S/o Janardhan, Age 36 years, R/o. Hyderabad Road, Nalgonda Post, Nalgonda mandal, Naqlgonda Dist. Ph.No.	5.48 hecters A13.28 Cts	43, 43/A,45, 46	Kupaspalli., Hanumala Mandalam, Nalgonda Dist.	10,00,000-00	Not sold	13.28	10,00,000-00
42.	758/12, 27.02.12, Palasa	1. Baggam Ramkumar, S/o. B. Kesavarao (late), Tilak Nagar, Kasibugga (Vill & Post), SKLM Ph.No.  2.Pentakota Kotdanda Ramana S/o Ganapthi, K.T.Road, Palasa. Ph.No.  3. Penta Ramji S/o Balakameswara Rao, Door No.2-86, Purushottapuram Colony, Pendurty. Ph.No.	7433 Sq. yards Plot Nos. A.1-53 Cts.	160/03, 164	Patta No: 212, Ramakrishnap uram, Sunnadevi, Gurudasapura m (Panchayat), Kasibugga, Palasa, SKLM  1-87= each 100 Yards 4-A=80 Sq. Yds. 87-a = 133.33 Sq. Yd.	22,30,000-00	Sri Vasavi Nagar Venture-1, Total plots 1 to-87, 4A, 87-A = 89, Total plot sold 51, 67, 83, 46, 6, 39, 40, 21, 25, 26, 27, 28, 12, 52, 48, 59, 73, 16, 60, 82, 79, 41, 81, 80, 53, 54, 37, 12, 5, 43, 44, 51, 64, 63, 42, 57, 77, 34 = Total Plots 38 Left over plots= 29 and its Extent 2900 Sq.yd	0.59 (2900 Sq.Yd)	8,70,000-00

43.	2840/12, 24.07.2012, Palasa	Korada Balanagamma (39), W/o K. Venkata rao (Late), D.No.15-1-108, Rotary nagar, Kasibugga, Srikakulam. GPA : Behra Mani Rao S/o Venugopala Rao, Door No. 2-2/9-39/4, Illicipuram, Srikakulam. Ph. No.	5191.55 Sqyds. A.1.07 Cts.	83/9	Sunnadevi (Vill), Gurudasupura m(Panchayat), Kasibugga, Palasa (Mandal), Srikakulam, Total plots – 1to 16a, 19 to 50.= each 100 Sq. Yds. 5 = 133.33 Sq. Yd. 17=169.55 Sq. Yds. 18=122 Sq. Yd.	15,58,000	Sri Vasavi Nagar Venture-II, Total plots – 1to 16a, 17, 18, 19 to 50.  21 plots remained unsold (1, 5, 8 to 13, 22, 23, 26, 27,. 28, 31 to 34, 37 to 40) 2133.33 Sq. Yds.	0.44 (2133.33 Sq. Yds)	6,39,999-00
44.	2283/12 Dt.16-03-12 Chodavaram	Sakala Gangamma and others, Chukkapalli Village, Cheedikada mandal, in favour of SIMS K.Jagga rao	Ac.1.57 Cts	116,117, 120	Chettupalli village	2,70,000/-	NOT SOLD	1.57	2,70,000/-
45.	7641/12 Dt.21-08-12 Chodavaram	Pathalam Devudamma and another Chettupalli village, Cheedikada mandal Infavour of SIMS K.Jagga Rao	Ac.1	119/3a, b	Chettupalli village	2,00,000/-	NOT SOLD	1.00	2,00,000/-
46.	3271/2011, 18.08.2011, Chodavaram	Majji Chinnabbayi, S/o Mutyalu(Late) and Sons, Laxmi Puram (Vill, Post), Chodavaram (Mandal), Visakhapatnam. Ph.No.	0.98	196/17 and 18	Laxmi Puram(V), Panchayat & Post), Chodavaram (Mandal), VSP  Surendrapuri Layout	2,45,000/-	Surendrapuri Layout Divided into 88 plots, the following plots remained unsold. 1, 12, 16, 17, 22, 24, 25, 26,27, 31, 32, 33, 35, 37, 39, 40, 41, 42, 51, 55, 56, 60, 61, 62, 64, 65, 66, 70, 71, 72, 77, 78, 79, 83, 88 – Total plots -35	1.20	11,61,600-00
47.	3262/2011, 18.08.2011, Chodavaram	Vallabhaneni Rajesh, S/o V. Venkata rao(late), D.No: 24-8-2, P.V.Raju Veedhi, Rama Nagar, Krishna(Dist), Vijayawada. Ph.No.	2.97 acers	226 and 194	Laxmi Puram(Vill, Panchayat & Post),	7.44.000/-			

					Chodavaram (Mandal), VSP Surendrapuri Layout		Unsold extent 5193.57 Sq. Yds. The extent of each plot was not mentioned in the layout sketch enclosed to the Registered sale deed. Each Sq.yd is Rs.200/- as per document.		
48.	163/11, 18.01.11, Chodavaram	Dr. Kotnani. Venkata Durga Prasad, S/o. Parasuramulu, Gandhi (Vill), Chodavaram (Post & Mandal), VSP. Ph.No.	282/1,2,4	2.66 acers	Narasayyapeta (Vill ), Narasayyapeta Panchayat Limits, Chodavaram (Mandal & Sub. Div), VSP	10,64,000-00	Divided into 61 plots in Jai Sriram Nagar Venture, 45 plots were sold. 15 plots i.e. 12, 13, 17, 18, 19, 31, 32, 35, 40, 41, 42. 50, 51, 59, 61 remained unsold.	2264.18 Sq. Yds. Sq. Yd. 600/- A. 0.46	13,58,508-00
49.	7945/12, 15.09.12, Chodavaram	Gummala Suryaprakash, S/o. Gangaraju, Indiranagar Road, D. No: 13-147, Gopalapatnam, VSP –27. Ph.No.	2.03 acers	28-29C, 29-1	Chinagodada (Vill), G. Kottapalli (Panchayat Limits), Chidikada (Mandal), Taluk No: 322, G.Patta No: 539951	3,04,500-00	Not sold	2.03	3,04,500-00
50.	8593/12, 27-09-12, Chodavaram	Bandarru Demudu Naidu S/o Rajinaidu, Chinagogada, Cheedikada mandal and his sons. Ph.No:	5.59 acers	17 and 22 part	Chinagogada, village, G.Kottapalli panchayat, Cheedikada	8,39,000-00	NOT SOLD	5.59	8,39,000-00

					village, VSP Dist.,				
51.	2975/10, 25.06.10, Chodavaram	Gandi Apparao, S/o. Mahalaxmi (Late), Kotaveedi, Gandhi Colony, Chodavaram (Vill, Post & Mandal), VSP and 8 others. Ph.No.	1652.27 Sqyds 0.34 Plot Nos. 1(132), 4(167), 5(158.18), 6(149.33) 7(181.33) 8(177.77),11(166.6 6), 12(160),17(180), 18(180).	18-15	Laxmipuram road, Co-operative Colony, New Shanthi Nagar, Ward No: 18, Block No: 18, Chodavaram (Vill, Post & Mandal), VP	11,56,589-00	Laxmipuram road, Co-operative Colony As per SRO reply Plot Nos.6, 17 were sold out. Each 140 and 180 Sq. Yds, respectively vide Doc. Nos.3723 and 3407 of 2010. Left over extent is 1332.27 Sq. Yds. or about 27 ½ cents.	0.27 ½	9,32,589-00 (purchase document value)
52.	17/2011, 09.06.11, Chodavaram	Palakurthi Sunil Kumar, S/o. Sriramamurthy, Kotaveedhi, Chodavaram (Vill, Post & Mandal), VSP. Ph. No.	402 Sqyds A.0.08 Plot No.1-A, 7,9,.	16-2	G. Mettu, Chodavaram, Ward No: 18, Block No: 18, Co-op. Colony, Near D. No: 18-350, 52VSP	4,82,400-00	NOT SOLD	0.08 (402 Sq. Yd)	4,82,400-00
53.	6717/12 Dt.08-08-12 Chodavaram	Talapureddy Narasinga Rao S/o Mahalaxmi of Laxmipuram In favour of SIMS (Sairam)	Ac.1.82 Cts.	222/26-29	Laxmipuram, Chodavaram.	4,55,000/-	Sold vide Doc.No.559/13, dt.12-2-13 to Boddu Appa Rao S/o Abbayi D.No.38-13-47/1, Marripalem.	--	--
54.	6718/12 08-08-12 Chodavaram	Sirisolla Atchibabu S/o Appa Rao and others of Laxmipuram Infavour of SIMS (Sairam)	44 ½ Cts.	44/2	Damunapalli village Choadvaram Mandl	1,12,000/-	Sold vide Doc.No.558/13, dt. 12-2-13 to Boddu Appa Rao S/o Abbayi, Laxminagar, Marripalem.	--	--

55.	4864 /11 Dt.22-10-11 Chodavarm	Manepalli Babu Rao of Govada, Chodavaram mandal.	51 Cts.	256/1-4,8- 11,13,14	Narasayyapert a,	2,04,000/-	Sweet Homes This land was divided in to 46 plots and were sold. On 16-02-2013, 30s Plots were registered vide Doc.Nos.652, 653, 654, 655, 656.	--	--
56.	4873/2011 Dt.24-10-11 8,28,000/- Chodavaram	Karri Venkata Krishna Reedy, Sarpavaram, Kakinada.	Ac.2.07 Cts.	256 2,3,4,5,8, 11, 12, 13	Narasayya Peta, Chodavaram Mandal,	8,28,000/-		--	--
57.	1713/11, 16.03.11, Jangareddygudem	Kancharla Vijayanirmala, W/o. Venkata Rao,Doobacharala (Vill), Nallajarla (Mandal), E. G. Dist. Ph.No.	1 Acre.	424/ 2 B	Jangareddygu dem (Vill, Panchayat & Sub. Div), W.G	4,00,000-00	Total plots 101 Sold plots - 85 Unsold plots – 16 Each plot extent – 150 sq. Yds. Plot Nos. 1 to 4, 14, 21, 22, 35 to 38, 41, 55, 61, 63, 81. Total extent about 50 cents.  Rs.800/- per Sq. Yds.	0.50	19,36,000-00
58.	1714/11, 16.03.11, Jangareddygudem	Mulakala Vijaya Laxmi, W/o. Rambabu, Ankalampadu (Vill), Kamavarapukota (Mandal), W.G.Dist. Ph. No.	1 Acre	424/2 B	Jangareddygu dem (Vill, Panchayat & Sub. Div), W.G	4,00,000-00			
59.	1715/11, 16.03.11, Jangareddygudem	Kalasani Subbalaxmi, W/o. Rambabu, Rajapotealli, T. Narsapuram, WG Dist. Ph.No.	1 Acre	424/2 B	Jangareddygu dem (Vill, Panchayat & Sub. Div), W.G	4,00,000-00		--	--
60.	1716/11, 16.03.11, Jangareddygudem	Battula Nagadurga, W/o. Prasad, Kamavarapukota (v), W.G. Dist. Ph.No.	1 Acre	424/2 B	Jangareddygu dem (Vill, Panchayat & Sub. Div), W.G	4,00,000-00		--	--
61.	1717/11, Rectified Doc No: 4805/11, 16.03.11, 05.07.11 , Jangareddygudem	Manikala Venkanna, S/o. Bramhayya, Jangareddigudem (Vill & Mandal), W.G.Dist. Ph.No.	0.58	405, 424/1	Jangareddygu dem (Vill, Panchayat & Sub. Div), W.G	2,32,000-00		--	--

62.	7491/11, 15.09.11, Jangareddygudem	Vunnamatla. Yogita, D/o. Venkataprasad, D. No: 4-49-4/2, PT Colony, Satyasai Mandir, Tadepalligudem, WG	A.4.000	406	Jangareddygu dem (Vill, Panchayat & Sub. Div), W.G	1600000	Sri Jai hanuman Nagar-2	1.46	56,66,768-00
63.	7490/11, 15.09.11, Jangareddygudem	Vunnamatla. Gnanaprasad, S/o. Venkataprasad, D. No: 4-49-4/2, PT Colony, Satyasai Mandir, Tadepalligudem, WG	A.2.500	406	Jangareddygu dem (Vill, Panchayat & Sub. Div), W.G	1000000	<p>Sri Jai hanuman Nagar-2--It was divided into 154 plots. Of them 38 plots were sold (1,2,4,8,34,37,40, 41,45,47,55,56,68,70, 71,72,75,77,78,79,80, 81,83,89, 90,91,92,95,96,97,99, 100,101,110, 111, 112,149, 154) As per GPA Doc.No.680/2013, dt. 15-2-2013, GPA was given to Y.Veera Venkata Prasada Raju for about 89 plots</p> <p>(6,7,10,12 to 33, 36, 38, 39, 42 to 44, 48 to 54, 57 to 67, 69 73, 74, 76, 52, 84 to 87, 93, 94, 98, 108, 113 to 117, 119 to, 140) The GPA holder Y.V.B.Prasada Raju Inturn registered the following plots to the customers on 28-2-2013 (6,10,12 to 21, 24, 25, 27 to 33, 36, 38, 39, 42 to 44, 46, 48 to 53, 57, 59, 60, 60 to 65, 67, 69, 73, 74, 76, 82, 84, 85, 87, 88, 94, 98, 113 to 117, 199 to 139) Total 80 plots Each Sq. Yd. is Rs.800/- Plots left unsold: 5,,9,11,22,23,54,72, 93,98, 102 to 108, 118, 140 to 148, 150 to 153. Total plots 30. Total left over Extent- 7083.46 Sq. Yds (1.46 Cts.)</p>		
64.	4310/12, 19-07-12, Jangareddygudem	Manikala Venkanna,	0.58 Ac	424/2B,1	Jangareddygu dem (Vill, Panchayat & Sub. Div), W.G	2,32,000/-	NOT SOLD	0.58	2,32,000-00
65.	1488/12 SRO Mandapeta	Mallepudi Venkata Rao and others Infavour of Kanamarlapudi Surendrababu	Ac.1.17	9/1A	Nelaturu (v), Mandapeta	5,85,000-00	NOT SOLD	1.17	5,85,000-00
66.	7510/12 3-9-12 Yadagirigutta	Shriram Vyas S/o Kanchalal Vyas, H.No.15-8-90, Feelkhana, Begumbazar, Hyderabad	Ac.1-22	8/A	Kolanupaka, Aleru Mandal	1,55,000-00	NOT SOLD	1-22	1,55,000-00

67.	1188/12 17-02-12 SRO Yadagirigutta	Jyothi Bhomappa Somayya,Aalir village, Nalgonda in favour of Doma Raghunandan	34 Cents	11/A	Dry land, Kolanupaka Village, Aleru mandal	76,500-00	NOT SOLD	0.34	76,500-00
68.	1189/12 17-02-2012 SRO Yadagirigutta	Sri Ram Vyas, S/o Knhaiyalal, Door No.15-8-90, Feel Khana, Begumbazar, Hyderabad. –do-	Ac.14.20 Cts.	11/E, 10/A	Dry land, Kolanupaka Village, Aleru mandal	10,78,200-00	NOT SOLD	14.20	10,78,200-00
69.	270/12 11-01-12 SRO Yadagirigutta	Sri Ram Vyas, S/o Knhaiyalal, Door No.15-8-90, Feel Khana, Begumbazar, Hyderabad. –do-	Ac.12.8 Cts.	14,	Dry land, Kolanupaka Village, Aleru mandal	79,000-00	NOT SOLD	12.8.	79,000-00
70.	3097/12 30-4-12 Yadagirigutta	Sontyam Sathaiah, 40 yrs., Kolanupaka village, Aleru, Nalgonda, Infavour of <b>Doma Raghunandan</b>	2.10	14	Kolanupaka village, Aleru mandal.	1,62,000-00	NOT SOLD	2.10	1,62,000-00
71.	263/12 11-01-12 Yadagirigutta	Anumula Manikayamma W/o Raghavareddy, 65 years, H.No.11-72, Kolanupaka, Aleru mandal, Nalgonda Dist. Infavour of <b>Doma Raghunandan</b>	3.00	8/E	Kolanupaka village, Aleru mandal.	3,00,000-00	Gift settlement deed No. 1463/13, 7-2- 13 in favour of his wife Manga.	3.00	3,00,000-00
72.	8836/10 11-10-12 Yadagirigutta	Dounlaymatham Chandikaba W/o veerabadrayya, 56 years, Door No. 9-112, Kolanupaka. In favour of K.Jagga Rao	2.36	11/A	Kolanupaka village, Aleru mandal.	2.61,000-00	NOT SOLD	2.36	2.61,000-00
73	8839/12 11-10-12 Yadagirigutta	Anantula Narayana reddy S/o Raghavareddy, 54 years, H.No.11-103/4, Kolanupaka, Aleru Mandal, Infavour of K.Jagga Rao	1.19 6.00	10/AA 15/A	Kolanupaka village, Aleru mandal.	5,38,200-00	NOT SOLD	1.19 6.00	5,38,200-00
74.	3573/11 Sabbavaram	Gorle Narayana S/o late Ramulu and 6 others of Gopalapuram village, Anakapalli mandal.	Ac.1.67 Cts.	5 and 6/1,2,3,4	Gopalapuram,	13,36,000/-		3.91	75,69,860-00
75.	314/11 Sabbavaram	Boddeda Srinivas S/o Appalaswamy Naidu and 3 others of Gavarapalem.	Ac.3-53 Cts.	1/2, 6/8 to 13, 15 to 27.	Gopalapuram,	28,24,000/-	This land was names as Sri Divya Shakti Nagar lay-out and divided in to 211 plots. According to SRO Sabbavaram 117 plots were sold as per the registered sale deeds. Still 94 plots remained unsold. Unsold Plot Nos.		

							1 to 6, 8, 10 to 16, 18, 19, 21, 22, 25, 31 to 36, 42, 47 to 50, 53 to 60, 64 to 69, 71, 72, 74, 76, 78, 79, 86, 87, 89, 92, 93, 101 to 104, 107, 109 to 111, 113 to 115, 118, 120, 124 to 127, 131, 133, 136 to 139, 141, 147, 150, 153, 158, 160, 161, 164, 165, 170, 177 to 179. 181, 184, 185, 189, 192, 193, 197, 199 to 202, 204 to 206, 208 to 211. = Total 109 Total extent of land Ac. 3-91cents Each Sq. Yd is Rs.400/---		
76.	315/11 Sabbavaram	Boddeda Srinivas S/o Appalaswamy Naidu and 5 others of Gavarapalem.	47 Cts.	6/27, 6/14,	Gopalapuram,	3,76,000/-			
77.	2435/2010 Sabbavaram	Achanta Radhika	91 Cts.	S.No. 17/8	Sankaram,	22, 02,500/-	Not sold	0.91.	22, 02,500-00
78.	2434/2010 Sabbavaram	Achanta Radhika	Ac.1.25 Cts.	S.No. 17/8	Sankaram,	30,25,000/-	Not Sold	1.25.	30,25,000/-
79.	230/12 07-01-12 Kottavalasa	Avagadda Ramanamurthy, S/o late Demudu, Door No.2-15, Pulagali palem, Pendurthi mandal, Visakhapatnam.	Ac.1.40 Cts.	227/7,8, & 10	Veerabhdrapu ram, Kottavalasa.	8,40,000/-	This sale deed was cancelled vide Doc.No.566/13, dt. 14-2-2013	--	--
80.	1579/12 SRO, Kotapadu	Reddy Laxmana Rao	3599 Sq. Yds A.0.74 Cts.	S.No.124/ 11	Arjunagiri Plot No.77, 78, 82, 85, 98,99, 100, 101, 102, 103, 114, 115, 116, 117, 118, 119, 121, 181 = 18 plots.	14,40,000/-	Unsold Plots: 77, 82, 98, 99, 100, 101, 102, 103, 114P, 121P = 7 plots. Total extent 1468.05 Sq. Yds	9426.18 Sq. Yds. A.1.95 Cts. Sq. yd. 400/-	37,70,472-00
81.	1580/12 SRO, Kotapadu	P.Seetaramayya	3627.64 Sq. Yds. A.0.75 Cts.	S.No.124/ 11 of	Arjunagiri village, Plot No.5, 16, 25, 26, 27, 31, 63, 64, 65, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76 = 19 pots	14,52,000/-	Unsold Plots: 26, 63p, 65, 67, 68P, 69P, 71, 74, 75, 76 = 8 plots. Total extent = 1520.31		--

82.	1593/12 SRO, Kotapadu	U.Bapanaseety, Chodavaram.	5956.95 Sq. Yds. A.1.23 Cts.	S.No.124/ 11 of	Arjunagiri village, Plot No.43, 45, 46, 47, 48, 51, 52, 59, 60, 90, 91, 92, 93 to 97, 122 to 128, 136 to 142 = 31	23,83,000/-	Unsold Plos: 47, 48, 51, 52P, 90, 92, 122, 125P, 136, 137, 138, 139, 140P, = 9 Plots. Total extent = 1632.95 Sq Yds.		--
83.	1600/12 SRO, Kotapadu	K.Chalapati Rao, Chodavaram	4633.43 Sq. Yds A.0.96 Cts.	S.No.124/ 11	Arjunagiri village, Plot No.129, 130, 131, 132, 133, 134, 135, 150, 151, 152, 153, 154, 155, 156, 159, 160, 161, 162, 163, 164, 165, 166 = 22 Plots	18,54,000/-	129, 130, 131, 132, 133, 134, 135, 150P, 154P, 153, 156, 159, 160, 163, 165P, 166P Total 12 Plots.2346.33 Sq. Ys.		--
84.	1674/12 Kotapadu	Klagarla Anita	1241.32 Sq. Yds.  A.0.25 Cts.	S.No.124/ 11	Arjunagiri village, Plot No.157, 158, 167, 171, 172, 175 Total 6 plots.	4,97,000/-	Unsold plots; 157, 158, , 171, 172, 175 Total extent of 1041.32 Sq. Yds.		
85.	404/2012 SRO K.Kotapadu	K.Pydibabu S/o Appalanaidu, Arjunagiri Vilalge, Cheedikada Mandal and others	Ac.3.0 4 cents	Sy.Nos.12 , 6, 8 etc.	Arjunagiri	7,60,000/-	Not Sold	03.04	7,60,000-00
86.	3661/2012 09-08-12 Narsipatnam	Bayyapureddy Nookaraju and others.	0.99	536	Balighattam	3,46,500-00	NOT SOLD	0.99	3,46,500-00
87.	3662/2012 09-08-12 Narsipatnam	Allu Joga Rao	0.676	536	Balighattam	2,35,000-00	NOT SOLD	0.676	2,35,000-00

88.	3663/2012 09-08-12 Narsipatnam	Bayyapureddi Kannababu	0.40	536	Balighattam	1,40,000-00	NOT SOLD	0.40	1,40,000-00
89.	2894/12, Narsipatnam	Chandra Malakondayya, Balligattam Village	1454.45 sq yrds A.0.30 Cts	172(3)	Gollaveedhi area, Balligattam	8,73,000.-	Sold to Mediseti Trinadh vide agreement GPA No.267/2013, dt. 28-01-13.	--	--
90.	3191/12 Narsipatnam	Korra Rama Krishna, And others	5130.4 sq yards. A.1.06 Cts.	372/1 371/4 370	Balligatam, Sagofactory area	30,79,000/-	Sold to M/s. Sri Pardhu Develpers, Visakhapatnam vide Doc.No.412/13 of Narsipatnam for Rs.30, 79,000-00	--	
91.	4699/11, Narsipatnam	Ramisetty Kondamma W/o. (L) Peddasanyasya and others	3.64	155/2 and others	Gurumdhora alem, Narsiptnam	5.46.000/-	NOT SOLD	3.64	5,46,000-00
92.	2483/12, Narsipatnam	Kaki Kavitha, W/o. Suribabu, Kothalli (V) Yelamanchali (M), VSP	1acre	156/13 157/16	Gurumdhora alem, Narsiptnam	1,50,000-00	NOT SOLD	1.00	1,50,000-00
93.	1839/12, 17.04.2012, Narsipatnam	Animireddy. Appala Naidu, S/o. Manginaidu, 14 <sup>th</sup> ward, Vikas Nagar, Gajuwaka, VSP	2.410	540, 537, 538	Balighattam (Vill), Narsipatnam	8,45,000-00	NOT SOLD	2.410	8.45,000-00
94.	826/12, 27.02.12, Narsipatnam	Dandu. Shanti Kumari, W/o. D. Venkata Surynarayana Raju, Plot No: 239, Vishalaxi Nagar, VSP	4.990	132-1	Cheedigumma la (Vill & Panchayat), Golugonda (Mandal), Narsipatnam, VSP	1500000	NOT SOLD	4.99	15,00,000-00
95.	2256/10, 22.07.10, Narsipatnam	Chitikela. Appala Naidu, S/o. Ch. Maridayya, D. No: 6-80, 6 <sup>th</sup> ward, Balighattam (Vill & Post), Narsipatnam, VSP	0.060  291 Sq. Yd.	422	9 <sup>th</sup> Ward, Pedaboddepalli (Vill & Panchayat), Narsipatnam	105000	NOT SOLD	0.06.	1,05,000-00

96.	3558/12 01-08-12 Narsipatnam	Bheemareddi Varalaxmi and Bheemareddi Ramu.	0.60	424	Balighattam	2,10,000-00	NOT SOLD	0.60	2,10,000-00
97.	442/2012 03-02-12 Narsipatnam	Dwarapureddi Appa Rao and others	0.67	157/6	Gurramdorapalem	1,00,500-00	Not Sold	3.67	6,32,000-00
			0.16	157/3	Gurramdorapalem	24,000-00			
			0.12	155/12	Gurramdorapalem	18,000-00			
			1.35	155/10	Gurramdorapalem	2,25,000-00			
			0.12	155/3	Gurramdorapalem	18,500-00			
			0.71	155/6	Gurramdorapalem	1,65,000-00			
			0.24	156/11	Gurramdorapalem	36,000-00			
			0.30	156/9	Gurramdorapalem	45,000-00			
		Total	3.67			6,32,000-00			
98.	3557/12 Narsipatnam	Parupalli Gangayamma @ Chittemma and 4 others in favour of SIMS	15682 Sq. Yds. A.3.24 Cts.	403/3	Sago Factory Area, BC Colony, Balighattam.	94,09,200-00	Srinagar Projects-I, II, III, Total Plots 243 Unsold Plots -1to 6, 60, 64, 65,73, 80, 81, 82, 119, 120, 121, 122, 126, 138 to 143, 147, 149, 152, 153, 156, 160, 180, 198, 200, 206 to 211, 214, 215, 220, 223, 224 ,225, 228, 230, 231, 232, 235, 238 to 243. Total 56 plots. 56X120 Sq. Yds = 6720 Sqy.	1.39 Cts. 6720 Sq. Yd.	40,32,000-00
99.	1583/11 Narsipatnam.	Adirgarla Appalanaidu, Balighattam,	6969.6 Sq. Yds A.1.44 Cts	403/3	Sago Factory Area, BC Colony, Balighattam.	41,82,000-00			
100.	1278/10 Narsipatnam.	Chitekela Appalanaidu, in favour of Kanamarlapudi Suredhrababu (A1)	Ac.4.09 Cts	403/3	Balighattam.	17,66,875/-			

							Extent : 210.66 Sq.Yds.; 168 Sq. Yds.; 517.5 Sq. Yds.; 555.55 Sq. Yds. 511.11 Sq. Yds. ----- 1962.76 -----		
101.	1299/12, 07-09-12 , Nellimarala	E. Padamma, W/o. Sannibabu (Late), Jarjapupeta (Vill), Nellimarla, VZM and 21 others of Jarajupeta, Nellimarla mandal.	777 Sqyds 139, 140, 151, 152, 153, 154, 155. Ac.0.16 Ct.	92/22 B, 92/24 B	Jarjapupeta (Vill), Nellimarla (Mandal), VZM	3,89,000-00	All plots Sold out Plot Nos. 140, 151, 152, 154, 155,139, 153	--	--
102.	1300/12, 7.09.12, Nellimarla	E. Padamma, W/o. Sannibabu (Late), Jarjapupeta (Vill), Nellimarla, VZM and 21 others of Jarajupeta, Nellimarla mandal. Ph. No.	1366 Sqyds. Ac.0.28 Ct. Plot Nos. 39, 133, 148, 149, 150, 353, 354, 355, 356, 172, 173.	90/4 B, 92/24 B, 92/22 B, 85/3 B, 85/23 B, 92/18	Jarjapupeta (Vill), Nellimarla (Mandal), VZM	6,83,000-00	Sold out Plots : 39, 149, 150, 353, 355, 172, 173, 133  Unsold Plots : 148(111), 354(125), 356(125),	361 Sq. Yds. X 500 0.07 Cts.	1,80,500-00
103.	113/12, 10-01-12, Nellimarala	Penetsa. Krishnamraju, s/o Subba Raju., D. No: 1-8, Ramachandrarajapuram (Street), Relangi (Vill), Iragavaram(Mandal), WG .Dist.PH. NO.	500 Sq. y 0.103 Cts Plot Nos. 611, 612, 613, 622,	95/1p, 5p	Jarajapu peta village, Nellimarala Mandalam, VZM Dist	4,00,000-00	All plots Sold out.	--	--
104.	112/12, 05.12.11, Nellimarla	Penetsa. Krishnamraju, s/o Subba Raju., D. No: 1-8, Ramachandrarajapuram (Street), Relangi (Vill), Iragavaram(Mandal), WG .Dist. PH. NO.	992 Sqyds Plots 437,441, 442,443, 444,514, 537,630  A.0.20 ½	94/09,94/ 10, 94/22,94/ 25,94/24, 94/23,93/ 36,94/32 and 95/6,	Jarjavpeta (Vill), Nellimarla (Mandal), VZM	4,96,000-00	All Plots Sold : 630, 514,537,441, 442, 443, 444 , 437, 630	--	--
105.	1250/11, 20.08.11, Nellimarla	Obilisetti. Sudhakar, S/. Venkatakameswara Rao, J U Enclave, 2nd Floor, Flat No.1, Maharanipecta, Visakhapatnam. PH.NO.	1.38 cents Divided in to 18 Plots. 576, 591, 607, 562, 590, 577, 578, 583, 584, 585, 568, 567, 116, 95, 94,604,	94/39 to 45	Jarjavpeta (Vill), Nellimarla (Mandal), VZM	2,07,000-00	All plots Sold - 576, 591, 607, 562, 590, 577, 578, 583, 584, 585, 568, 567, 116, 95, 94,604, 609, 589	--	--

			609, 589						
106.	1262/11, 20-08-11, Nellimarla	Padmanabham Ratnakumar s/o Chandrasekhar, Vizianagaram	1.00 Divided in to 27 Plot Nos. 117, 118, 93, 551, 557, 558, 536, 535, 538, 533, 534, 546, 547, 548, 117, 118, 550, 533, 554, 555, 543, 544, 545, 539, 540, 541.	94/31 to 38	Jarajapu peta, VZM Dist.,	1,50,000-00	All plots sold out	--	--
107.	116/12, 02.10.12, Nellimarla	Penetsa. Krishnamraju, S/o Subba Raju, D. No: 1-8, Ramachandrarajapuram (Street), Relangi (Vill), Iragavaram(Mandal), WG (Dist)	931 Sqyds 424, 425, 426, 428, 429, 430, 431, 436, A.0.19 Cts.	94/24 and 25 part.	Jarjavpeta (Vill), Nellimarla (Mandal), VZM	4,66,000-00	Sold out Plots: 424, 425, 428, 429, 430, 426, 431, 436	--	--
108.	111/12, 05.12.11, Nellimarla	Penetsa. Krishnamraju, S/o Subba Raju, D. No: 1-8, Ramachandraraja puram (Street), Relangi (Vill), Iragavaram(Mandal), WG (Dist)	438 Sqyds Plot Nos. 629, 628, A.0.09 Cts.	95/05 to 06 part	Jarjavpeta (Vill), Nellimarla (Mandal), VZM	2,19,000-00	Sold out Plots : 629, 628	--	--
109.	114/12, 10.01.12, Nellimarla	Penetsa. Krishnamraju, S/o Subba Raju, D. No: 1-8, Ramachandrarajapuram (Street), Relangi (Vill), Iragavaram(Mandal), WG (Dist)	835 Sq.yards 396, 397, 398, 402, 403, 418, 419, 423, A.0.17 Cts	94/32 and 94/23 part, 28,24 part	Jarjavpeta (Vill), Nellimarla (Mandal), VZM Plots in Tajbaba Nagar	4,18,000-00	All plots sold out.	--	--
110.	1327/12, Nellimarla	Shivva Shobha, W/o. Verraju, D. No: 6-8- 24, M. G. Road, Viziangaram Town Ph.No.	1848 Sqyds A.0.38 Cts Plot Nos. 37(200 ), 351(111), 60(111), 361(119), 65(111), 366(111), 67(111), 370(111), 90(111),	85,91, 92/99	Jarjavpeta (Vill), Nellimarla (Mandal), VZM	9,24,000-00	Un sold plots : 351, 360, 361, 370, 350 Total extent : 537 Sq. Yds.	537 Sq. Yds. X 500 0.11 Cts.	2,68,500-00

			91(111), 92(111), 93(111), 94(111), 175(111), 76(111), 350(86),						
111.	1333/12, 18.09.12, Nellimarla	Pentapati Laxmi, W/o. Kamaraju, Plat No: F3, Alaid Housing Sociaty, Annapoorana Nilayam, Mayuri Junction, Vizianagaram. Ph.No.:	622 Sqyds Plots 36, 193, 456, A.0.13 Cts	91/2 B, 92/17 B, 93/11 B, 93/18	Jarjavpeta (Vill), Nellimarla (Mandal), VZM	3,11,000-00	Sold out Plots : 193,  Unsold Plots: 36(200), 456(111)	311 Sq.Yd. X 500 0.064	1,55,500-00
112.	1326/12, 18.09.12, Nellimarla	Obiliseti Bhanu Prakash, S/o. Rajeswara Rao, Chinnaveedhi, Vizianagaram (Dist). Ph.No.	992 Sq.,yards A.0.20 ½ Cts Plot No. 130, 285, 131, 132, 245, 246, 247, 266, 267, 270	. 92/24,93/ 01	Jarjavpeta (Vill), Nellimarla (Mandal), VZM	4,96,000-00	Sold Plot No. 131,, 132, 245, 246, 247, 130 Unsold: 285(111), 266(71), 267(33), 270(111)	333 Sq. Yds X500 0.06 Cts.	1,66,500-00
113.	115/12, 10.01.12, Nellimarla	Penmatsa. Krishnamraju, s/o Subba Raju D. No: 1-8, Ramachandrarajapuram (Street), Relangi (Vill), Iragavaram(Mandal), WG (Dist), Ph.No	600 Sqyds A.0.12 Ct  Plot Nos. 623, 626, 627,	96/4p, 7P	Jarjavpeta (Vill), Nellimarla (Mandal), VZM	3,00,000-00	All plots were sold	--	--
114.	1199/11, 09.08.11, Nellimarla	Penmatsa. Krishnamraju, s/o Subba Raju D. No: 1-8, Ramachandrarajapuram (Street), Relangi (Vill), Iragavaram(Mandal), WG (Dist)	400 Sqyds Plot No.  A.0.08Cts 624, 625,	96/4p, 7p, 95/5p, 6p	Jarajapupeta (Vill), Nellimarla (Mandal), VZM	2,00,000-00	Sold out Plots : 624, 625	--	--
115.	503/12 07-03-12 Nellemarla	Gade Baby Subadra Siva Kumari W/o Ramanjaneyuldu, VIP Road, Visakhapatnam.	1.98 Cts. As per the sale documents the following plots come under this document.. 48, 71, 113, 115, 114, 88, 89, 49, 81, 85, 97, 96, 54, 82, 53, 51, 50, 55, 80, 136, 135, 100, 101, 134, 99, 98, 87, 52, 103, 76, 77, 78, 59, 58, 57, 56, 503, 40, 70, 111, 112, 41,	91/part	Jarajapupeta	3,96,000-00	All plots were sold	--	--

116.	408/12 07-03-2012 Nellimarla	Konduri Bangaru Kotamamba, S/o Naga Krishna Venkata Ramana, Tedepalli Gudem.	3.50 Cts. As per the sale documents the following plots were come under this document. 393, 394, 23, 26, 69, 27, 28, 24, 25, 3, 14, 4, 105, 2, 5, 386, 387, 388, 17, 43, 22, 18, 19, 64, 66, 65, 102, 63, 62, 61, 20, 21, 42, 38, 44, 45, 389, 383.	85, 86, 90/part	Jarajapupeta	7,00,000-00	All plots were sold	--	--
117.	1546/12 19-11-12 Nellimarla	Konduri Bangaru Kotamamba, S/o Naga Krishna Venkata Ramana, Tedepalli Gudem.	Plot Nos. 33, 34, 35 Extent 511 Sq. Yd.	91/P	Jarajapupeta	2,56,000-00	NOT SOLD	511 Sq. Yds. 0.10 Cts.	2,56,000-00
118.	1548/12 19-11-12 Nellimarla	Obbilisetti Sudakar S/o late venkata Kameswara Rao, Arundhati Nagar, Vizianagaram.	Plot Nos. 348, 368, 369. Extent 600 Sq.Y	91/P	Jarajapupeta	2,11,000-00	NOT SOLD	600 Sq. Yds. 0.12 Cts.	2,11,000-00
119.	1529/12 20-11-12 Nellimarla	Mattapalli Visweswara rao S/o Chalamayya, Door No.32-!, Pandurangapuram, Visakhapatnam.	146, 147, 159, 171, 178, 179, 187, 189, 209 Extent 1011 Sq.Y`	91/P	Jarajapupeta	5,06,000-00	NOT SOLD	1011 Sq.Y. 0.208 Cts.	5,06,000-00
120.	1540/12 20-11-12 Nellimarla	G.Ramanjaneyulu S/o Satyanandam, ViP Road, Visakhapatnam.	Plot Nos. 142, 143, 144,145, 175, 176, 180, 181, 182, 183, 184, 185, 186, 188, 191, 192, 193, 201, 213, 214, 215, 240, 244, 245, - 24 plots Total Extent 2346.71 Sq.Yd. 0.48 ½	91/P	Jarajapupeta	7,27,500-00	Sold plots 175, 176, 193, 245.  Unsold Plots total: 20	1955 Sq.Y 0.40 Cts.	6,06,250-00

121.	1553/12 21-11-12 Nellimarla	Maddela Padamma W/o Sannibabu and 21 others of Jarajapupeta, Nellimarla	Plots 156, 161, 399, 400, 401, 421, 422. 0.15 Cts.	92/P, 24	Jarajapupeta	3,81,000-00	NOT SOLD	757.76 Sq. 0.156 Cts	3,81,000-00
122.	1874/12 1-8-2012 SRO, Bukkapatnam	Dakuru Gangappa, S/o late Venkataramudu and Govindu, and others of Beedupalli village , Puttaparthi, infavour of SIMS Lingala Dhamjeya Reddy S/o late Anjireddy, Brahmanapalli village, Puttaparthi mandal.	3.63 acres	55	Beerupalli village Puttaparthi	2,91,000-00	Sold 2 acers of land vide Doc.No.249/13 on 19-2-2013 to Kottacheruvu Somasekhara Reddy S/o Subbireddy, Beerupalli village, Puttaparthi and 3 others.	1.63 cts.	1,30,669-00
123.	<b>TOTAL</b>		<b>Ac. 295.57</b>			<b>13,47,98,264/-</b>	<b>Ac. 231.04</b>	--	<b>11,96,19,273</b>

**LANDED PROPERTIES PURCHASED BY THE ACCUSED ARRESTED**

Sl.No	Doc No, Doc Date, SRO	Seller	Buyer	Area (Cent)	Survey No	Asset Address	Doc. Market Value	Remarks
1.	558/13 Dt. 06-02-13 SRO, Bhogapuram	SIMS	Maddula Raja Ratnam, Accused	1282 .22 Sq. Yds 26.5 Cts.	2/6	Plots 123, 124,148, 149, 150 Sri sai SIMS Meadows Denkada	10,26,000-00	
2.	398/13 Dt.15-02-13 Bheemunipatnam	SIMS	Maddula Raja Ratnam, Accused	409.43 Sq, Yds. 8.5 Cts.	45/1to13 & 17 to 23.	Revidi Village Plots 16, 17,	4,10,000-00	
3.	1635/12 13-06-12 SRO K.Kotapadu	Saragadam Ramakrishna Amberupuram	Tekumudi Srinivasa Rao, Accused	Vacant site 290.11 Sq. Yds. House 774 Sq. ft. 6 Cts.	80/8	Kinthada village	6,58,244-00	
4.	2422/12 SRO Bheemunipatnam.	P.Venkata Purnanandababu, S/o Satyanarayana, Repalle, Guntur Dist	Tekumudi Srinivasa Rao, Accused	226.66 Sq. Yds. 4.7 Cts.	45/1to13 & 17to33	Plot No.41 Padmanabha Nagar layout, Revidi	2,27,000-000	

5.	453/11 18-02-11 SRO Pendurthi	Dakavarapu Manikumar S/o Prasada Rao, Satyanarayanapura m, Chinamushidivada	Tekumudi Srinivasa Rao, Accused And his wifsse	167.67 Sq. Yds. 3.5 Cts.	165 OLD 24 NEW	Plot No. 23 Part, Chinamushidivada Satyanarayanapuram,	6,70,500-00	The property was transferred to Pujari Lakshmi (mother-in-law) vide Doc.No. 980/11, 987/11, dt.31-03-11 of SRO Pendurthy. Later Property was sold to Kanuri Appala Raju S/o Somulu Jarkhand vide 2468/12.
6.	2051/11 05-05-11 SRO Yelamanchili	SIMS	Arja Govinda Rao (Accused)	133.33 Sq. Yd 2.75 Cts.	83/2	Plot No.7, Cheemalapalli.	1,61,000-00	
7.	52/13 09-01-13 SRO K.Kotapadu	SIMS	V.V.V.A.N.Raja Rao (Accused)	100 Sq. Yds 2 Cts.	124/11 to 18 125/1	Plot No.155 part Arjumagiri.	40,00,000-00	
8.	53/13 09-01-13 SRO K.Kotapadu	SIMS	V.Mahalakshmi W/o V.V.V.A.N.Raja Rao (Accused)	100 Sq. Yds. 2 cts.	124/11 to 18 125/1 to 18 126/1 to16, 128/2to6	Plot No.155 part Arjumagiri.	40,00,000-00	

9.	1487/12 02-03-12 SRO Bhongir	Rajamani Yadagiri S/o Mallayya, H.No.2-2-56, Ansari Plaza, 2 <sup>nd</sup> Floor, Ramangapur.	Doma Raghunandan	4999 Sq. Yds. Ac.1.03 Cts.	51-A, 52/AA, 51/E/4, 52/E	Plot Nos. 12, 16/P, 17, 18, 19, 20, 28, 38, 51, 52, 54, 55, 56, 57, 60, 61, 72, 79, 80, 81, 82, 89, 90, 94, 95, 98, 99, 117, 118, 119, 121, 122, Keerth India Developers, Veeravalli, Nalgonda Dist.	9,99,000-00	
10.	1434/11 SRO Yelamanchili.	SIMS R.Tirumala Rao	K.Jayalaxmi W/o Kodidasu Jagga Rao, (Accused)	Plot Nos. 9,10,11, 414 Sq. Yds. 8.5 Cts.	83/2	Cheemalapalli	4,99,500	
11.	2050/11 Yelamanchili	SIMS Tirumala Rao	K.Jayalaxmi W/o Jagga Rao, accused	Plot No.5 188.8 Sq. Yds. 4 Cts.	83/1	Cheemalapalli	2,27,000-00	
12.	1463/13 7-2-13 Yadagirigutta	DomaRaghu nandan, gifted in f/o his wife Manga.	Doma Manga.	3.00 4.00 1.00	8/e 2018 2018	Kolanupaka village, Aleru mandal.	value not mentioned in the document. Approx, 40,00,000-00	--
13.	5715/12 29-06-12 SRO, Chodavaram	Mahadev Kalyan, s/o.Narsi Naidu and his family members, Lakshmi -puram,	Arji Govindam, s/o. Demudu, Narasayyapeta,(Accus ed)	0.39 Cents	227/4	Lakshmiapuram	97,500/-	

		Choda-varam Mandal.						
<b>14.</b>	5333/12 13-06-12, SRO, Chodavaram	Kona Sankar Rao, s/o. Satyarao, Govindamma Colony, Chodavaram	Arji Govindam, s/o. Demudu, Narasayyapeta,(Accus ed)	0.35 cents	31/4	Ankupalem, Chodavaram Mandal	1,40,000/-	
<b>15.</b>	726/2011 28-02-2011 SRO, Chodavaram	Gothireddy Rambabu, s/o. Appala Naidu, Co- Operative Colony, Chodavaram	Arji Govindam, s/o. Demudu, Narasayyapeta,(Accus ed)	240 sq.feet of shop No. 28 in 1 <sup>st</sup> floor and 6 yards undevide d land	65/1	Kotha Veedhi, Chodavaram	1,50,000/-	
<b>16.</b>	<b>TOTAL</b>			<b>Ac.9.40 Cts.</b>			<b>1,65,95,244/-</b>	

T.P.DAS  
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

// FORWARDED :: BY ORDER//

SECTION OFFICER



